

**Proxy and voting instructions for the Company representative  
at the 86th Koenig & Bauer AG Annual General Meeting  
on 16 June 2011 in Würzburg**

**Proxy**

I/We, \_\_\_\_\_ (Name of account holder),

herewith empower, revoking all prior proxy appointments, Koenig & Bauer AG representative Christopher Kessler, Würzburg, to act as my/our proxy at the Koenig & Bauer AG Annual General Meeting scheduled for 16 June 2011 and exercise the voting right(s) for

admission ticket no(s). \_\_\_\_\_  
number of shares \_\_\_\_\_

on my/our behalf in accordance with my/our instructions.

**Instructions**

- I/We wish to vote with the Board(s) on every item on the agenda.
- I/We do not wish to vote with the Board(s) on every item, and indicate my/our instructions below. Where no specific instruction is given the vote is to be withheld.

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Location, date, signature

Telephone number for enquiries  
(optional)

**Instructions relating to the items on the agenda**

at the Koenig & Bauer AG Annual General Meeting

on 16 June 2011 in Würzburg / admission ticket no(s). \_\_\_\_\_

	Yes	No	Abstain
2. Payment of a dividend	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Discharge of duties by the members of the Management Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Discharge of duties by the members of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Appointment of auditors for 2011	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Elections to the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1. Matthias Hatschek	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Dr Hermann Jung	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Baldwin Knauf	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Dieter Rampl	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Reinhart Siewert	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Professor Horst Peter Wölfel	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Non-disclosure of Management Board remuneration	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Purchase of Company shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Creation of new authorised capital	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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